

REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE WASHINGTON TOWNSHIP CENTER, 30200 TOWN CENTER DRIVE, BEECHER, ILLINOIS AT 7:00 P.M. ON MONDAY, APRIL 11, 2011

AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

1. PRESENTATION: CONSIDER A PROPOSAL TO CONDUCT A FEASIBILITY STUDY FOR THE INSTITUTION OF A QUIET ZONE ALONG THE UNION PACIFIC RAIL LINE THROUGH TOWN.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT OF ACTIVITY FOR THE MONTH OF MARCH, 2011

2. VARIANCE REPORTS.

3. APPROVAL OF BILLS

4. RESULTS OF BUDGET WORKSHOP HELD ON MARCH 28TH.

5. CONSIDER AN ORDINANCE AMENDING THE CODE PERTAINING TO THE POSITION OF VILLAGE TREASURER.

6. CONSIDER A RESOLUTION OF BINDING PARTICIPATION IN THE ILLINOIS PUBLIC BENEFITS COUNCIL (IPBC) FOR A PERIOD OF THREE YEARS.

7. EASTERN WILL BENEFITS COOPERATIVE ADOPTS NEW SET OF BYLAWS.

8. COMCAST ANNUAL REPORT OF RESIDENT COMPLAINTS.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.

2. CONSIDER AN ORDINANCE AMENDING THE CODE PERTAINING DOGS AND THE LICENSING OF DOGS.
3. UPDATE ON TRAFFIC STUDY FOR THE INTERSECTION OF DEER CROSSING AND CARDINAL CREEK BOULEVARD to be provided by the Chief.
4. CONSIDER RENEWAL OF 10 YEAR AGREEMENT WITH PRAIRIE POINTE COMMONS CORPORATION FOR THE ENFORCEMENT OF TRAFFIC REGULATIONS ON COMMON PROPERTY.
5. CONSIDER A REQUEST TO AMEND THE GARBAGE RULES TO ALLOW FOR EARLY OUTPLACEMENT OF GARBAGE ON SUNDAYS BEFORE 5PM.
6. VILLAGE RECEIVES LETTER FROM THE WILL COUNTY CIRCUIT COURT CLERK PERTAINING TO PAYMENTS FOR THE USE OF THE ATRIUM FOR THE EASTERN BRANCH COURT.
7. CONSIDER BID AWARD: 2011 FOURTH OF JULY CAR.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER LETTING BIDS FOR 2011 PAINT STRIPING PROGRAM.
2. FIELD TRIP PLANNED TO IMEL'S TRUCK REFURBISHMENT PLANT IN NEW BLUFFTON, INDIANA TO VIEW REFURBISHED DUMP TRUCKS.
3. UPDATE ON NEW PERMIT REQUIRED FOR MOSQUITO SPRAYING.
4. STREET SWEEPING PROGRAM SET TO BEGIN.
5. SPRING BANNERS will be going up this week and will replaced with the Patriotic banners in the last week of May.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT for March.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. IEPA WATERMAIN REPLACEMENT LOAN UPDATE.
4. WATERMAIN REPAIR EMERGENCY IN THE 600 BLOCK OF OAK PARK AVENUE.
5. CONSIDER A MOTION APPROVING A PROPOSAL IN THE AMOUNT OF \$5,200 TO M&J UNDERGROUND FOR THE REPLACEMENT OF THE WATERMAIN IN THE 600 BLOCK OF OAK PARK AVENUE.

6. CONSIDER THE PAYMENT OF TWO BILLS FROM THE WATERMAIN REPLACEMENT ACCOUNT: \$832.40 TO PRAIRIE MATERIAL FOR STONE AND \$547.63 TO LANGE EXCAVATING FOR HAULING THE STONE.

7. CONSIDER AN APPLICATION TO THE WILL COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR REPLACING WATERMANS.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. EHLERS BEQUEST COMMITTEE UPDATE.
2. FIREMEN'S #1 BALLFIELD LIGHTS UPDATE to be provided by the Supt. at the meeting.
3. WELTON STEDT BALLFIELD RESTORATION UPDATE to be provided by the Supt.
4. SPRING NEWSLETTER UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. CONSIDER A PROPOSAL IN THE AMOUNT OF \$2,560 TO LEVEL OFF THE CLAY PILES AND FILL ON THE NORTH SIDE SUNSET COVE BOULEVARD.
4. CONSIDER PROCEDURES FOR AND WEED AND EROSION CONTROL IN THE NANTUCKET COVE AND PRESERVE AT CARDINAL CREEK SUBDIVISIONS.
5. CONSIDER A LETTER OF SUPPORT FOR A PROPOSED 60 UNIT SENIOR CITIZEN AFFORDABLE HOUSING COMPLEX TO BE LOCATED AT THE SOUTHWEST CORNER OF CHURCH AND DIXIE.

G. VILLAGE PRESIDENT REPORT

1. MEETING WITH THE FAA HAS BEEN POSTPONED.
2. VILLAGE ADMINISTRATOR TO ATTEND WCGL LOBBY DAY IN SPRINGFIELD ON TUESDAY, APRIL 12TH.
3. INTERGOVERNMENTAL MEETING RESCHEDULED FOR THURSDAY, APRIL 28TH AT 7:15 P.M. AT THE WASHINGTON TOWNSHIP CENTER.
4. RESULTS OF LESSONS LEARNED FROM SEMINAR ON FAILED SUBDIVISIONS.
5. RESULTS OF EASTCOM BOARD OF DIRECTORS MEETING.

6. CONSIDER A MOTION AUTHORIZING THE PAYMENT OF \$1,000 TO THE WILL COUNTY CENTER FOR ECONOMIC DEVELOPMENT AS A ONE TIME ANNUAL INVESTOR FEE.

7. STATE OF THE VILLAGE ADDRESS.

H. OLD BUSINESS/NEW BUSINESS